

## **AGENDA**

### **APWA Meeting - City of Anadarko**

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 10<sup>th</sup>, 2023 immediately following the City Council Meeting.

#### **1 PRELIMINARY**

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order
- 1.3 Roll Call
- 1.4 Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever they deem such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

#### **2 AGENDA**

- 2.1 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.
  - 2.1.1 Minutes of Regular Meeting held June 12, 2023, Minutes of Budget Hearing held June 14, 2023, and Minutes of Special Meeting held June 14, 2023.
  - 2.1.2 Payment of Claims for General Government Accounts for June 2023.
  - 2.1.3 Financial Statement Report for period ending June 2023.
  - 2.1.4 Discuss/consider/vote to approve Resolution No. 24-01 that modifies/makes changes to Resolution No. 19-10 regarding the Round-Up Program.
  - 2.1.5 Discuss/consider/vote to approve Contractor's Change Order Request No. 003 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC, in the amount of \$7,673.75.
  - 2.1.6 Discuss/consider/vote to approve Contractor's Application for Payment #8 in the amount of Ninety-Eight Thousand One Hundred Eighty-Nine Dollars and Five Cents (\$98,189.05) from Howard Construction for the work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.
  - 2.1.7 Discuss/consider/vote to approve payment for invoice #5130 in the amount of Six Hundred Eighty-Two Dollars and Fifty Cents (\$682.50) and invoice #5094 in the amount of Five Thousand Dollars (\$5,000.00) for engineering/inspection services to WDB Engineering for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for work performed from May 16, 2023, thru June 15, 2023.
  - 2.1.8 Discuss/consider/vote to approve payment for invoice #5095 for engineering/inspection services to WDB Engineering in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for work performed on the US-281 Utility Relocation Project for work performed from May 16, 2023, thru June 15, 2023.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 7, 2023 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

- 2.2 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the annual evaluation of the City Manager along with discussing any possible changes or modifications to the City Manager's Contract. (Pursuant to OSS Title 25 § 307 b).
  - 2.2.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
  - 2.2.2 The Mayor and the City Council shall discuss and take action resulting from Executive Session on the annual evaluation of the City Manager and any possible changes or modifications to the City Manager's Contract.

- 3 CITY MANAGER'S REPORT**
- 4 COMMENTS BY COUNCIL MEMBERS**
- 5 NEW BUSINESS**
- 6 ADJOURN**